

NOTICE OF PUBLIC MEETING

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT (V.T.C.A.,
GOVERNMENT CODE, CHAPTER 551)

The Bistone Municipal Water Supply District will hold a meeting at 5:30 p.m., Monday, March 21, 2022 in the Lake Mexia Pavilion of the Bistone Municipal Water Supply District, located at 730 FM 2681, Lake Mexia, Limestone County, Texas.

OPEN MEETING

An open meeting will be held concerning the following subjects:

AGENDA

1. Call to Order
2. Proof of Notice
3. Invocation
4. Approval of Minutes of Prior Meeting
5. Approval of Profit and Loss Performance Report and Banking Reports
6. Approval of Bills Paid
7. Approval of Lot Transfers
8. Request to Lease Lot 31, Pecan Subdivision, Lake Mexia, from Johnny Rogers and Rafor Sterling and Action as Necessary
9. Old Business: Request to Appear from Steve Ferguson Regarding a Leasing Contract for the Lake Mexia Campgrounds and Hear Other Interested Parties that Would Like to Address the Board and Discuss the Future of Lake Mexia Campgrounds and Action as Necessary
10. Closed Session: The Board of Directors of Bistone Water Supply District will convene in executive session pursuant to Texas Government Code Section 551.072 to deliberate the leasing of the Lake Mexia Campgrounds and Lot 31, Pecan Subdivision, Lake Mexia.
11. Reconvene from Closed Session: Discuss, Consider, and Take Action on Items Discussed in Closed Session, Regarding the Leasing of the Lake Mexia Campgrounds and Lot 31, Pecan Subdivision, Lake Mexia.
12. Operational Status Report
 - a. Office, Cady Cotton
 - b. Field Superintendent, Andy Smiley
 - c. General Manager, R. Brent Locke
 - d. Board President
 - e. Board Members Concerns, Questions, Future Agenda Items, Etc.
13. Adjournment

I, Cady Cotton, Secretary-Treasurer, do hereby certify this notice was posted at the office of the Bistone Municipal Water Supply District by 3:30 p.m., March 17, 2022 pursuant to the Texas Open Meeting Act.




Cady Cotton

This facility is wheelchair accessible and accessible parking spaces are available. Request of accommodations and interpretive services must be made within 48 hours prior to the meeting. Contact the District at (254) 562-5922.